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# Florida Department of State

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To:

Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL: INC

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694-1639

business entity to be used for future

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FLORIDA PROFIT/NON PROFIT CORPORATION WELLBRIDGE REHABILITATION, INC.

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: WELLBRIDGE REHABILITATION, INC.

Effective Date

02-22-10

# Article II. Address

The street and mailing address of the Corporation's initial principal office is: WELLBRIDGE REHABILITATION, INC. 8242 - 22ND AVENUE N. ST. PETERSBURG FL 33710

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: SCOTT C. HAEFELE 8242 - 22ND AVENUE N. ST. PETERSBURG FL 33710

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: SCOTT C. HAEFELE

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 22, 2010.

The undersigned incorporator executed these Articles of Incorporation on February 22, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Diana Urrego as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# CORPORATION:

WELLBRIDGE REHABILITATION, INC.

REGISTERED AGENT/OFFICE: SCOTT C. HAEFELE 8242 - 22ND AVENUE N. ST. PETERSBURG FL 33710

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SCOTT C. HAEFEL

by Diana Urrego as attorney-in-fact

Date: 2/22/2010.

SECRETARY OF STATE
TALLAHASSEE FLORID

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107